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MINUTES
Data Warehouse Redesign Workgroup
9:00-10:30AM
September 10, 2013
Conference Call

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Attendees

NAME	ORGANIZATION
Peter Telep	ANR
Leslie Pelch	VCGI
Steve Sharp	VCGI
Ivan Brown	VCGI
Lesley Bean	VTrans
Joanna Grossman	AG
Harry Bell	DII
Scott Riley	State Archives

Minutes

- **Open Data Pilot – State of VT (DII)**: Harry Bell (DII) provided an overview of the pilot. 1 year contact with Socrata for 10 datasets. Will be released as a beta site (data.vt.gov). Site will be configured in October, data loaded in November, site released? DII will review the results of the pilot at the beginning of 2014. DII has no plans to move into more datasets beyond the 10 until the end of the 1 year contact with Socrata. Long-term timeline for a more ambitious VT Gov Open Data initiative us unknown, and there is no plan currently in-place to address policies, standards, and governance issues (eg: Open Data Taskforce).
- **Reviewed/discussed final list of geodata for DII Socrata Pilot.** Some changes suggested by Jim Duncan via email.
- **Review revised Project Charter (Work Plan):** Steve presented the revised project charter to the workgroup. There was some good discussion about timeline…waiting for the State to deal with Open Data or just move ahead since the timeline for that is uncertain. Group agreed that additional changes should be made to the timeline, including the "Socrata timeline" vs "Other platform timeline" and associated risks of either scenario. Steve will make the changes.
- **COTS/Platform Review – Results:** Quick review of the results because time was limited. Steve asked members to review offline and submit suggestions as to which platforms should be tested beyond Socrata.

Action Items

- Work with DII on Socrata pilot project.
  - Send final list of data suggestions.
  - Collect data, prep, forward to DII.

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- o Test geodata capabilities of Socrata.
- Identify other platforms to test. VCGI suggested CKAN and ESRI GeoPortal Server.
- Revise Project Charter (VCGI). DII pilot and associated changes to timeline and risk factors.

Next Meeting: 10/22/2013 (9AM conf call)